

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017266

Entity Name: CCO, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

4506 E DELPRADO BLVD S.
CAPE CORAL, FL 33904

New Principal Place of Business:

4506 C DEL PRADO BLVD S.
CAPE CORAL, FL 33904

Current Mailing Address:

4506 E DELPRADO BLVD S.
CAPE CORAL, FL 33904

New Mailing Address:

4506 C DEL PRADO BLVD S.
CAPE CORAL, FL 33904

FEI Number: 65-0729860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAGH, PETER
4415 METRO PKWY
STE 325
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

BURNETT, PHILIP L P.A.
2449 FIRST STREET
FORT MYERS, FL 33902 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PHILIP L. BURNETT, P.A. ATTORNEY AT LAW

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITCOMB, JON J
Address: 2018 SW 31ST TERR.
City-St-Zip: CAPE CORAL, FL 33914

Title: VST () Delete
Name: KEARNEY, PETER R
Address: 1216 NW 17TH STREET
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON J. WHITCOMB

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date